



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING
September 20, 2005

County Courthouse
Bridgeport, California 93517

9:05 a.m. Called to order by Chairman, Supervisor Byng Hunt

Pledge of Allegiance led by Supervisor Farnetti

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

DEPARTMENT REPORTS/EMERGING ISSUES

Kelly Garcia re park maintenance of Lee Vining Park by Don Baxter – uses herbicides on lawn/plants and there is an organic garden on park property –garden has been using clippings from park on garden- has done research on product and it seems safe but need to put signs up when fertilizing takes place- some people are concerned- manufacturer says that once it is watered it's OK – signs are up but will come down today-Kelly just wanted Board to be aware-she will be looking into other products for the future. CAO states that when organic gardeners are concerned there is no threshold – and signs should definitely be put out by Baxter when he applies these chemicals and take them down when safe

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report
and Tracking
Report with
Board
Assignments

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Public Defender's contract(s) will use new set of counties for basis of compensation Management Comp Policy work

Will be attending a Trindel JPL conference.

Met with Sheriff, county did not get funded for over snow vehicles

CLOSED SESSION

Enter: 9:15 a.m.

2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director,

Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director and Undersheriff.

- 3) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).

Exit Closed Session: 10:15 a.m. Nothing to Report. Recess: 10:15 a.m. to 10:25 a.m.

REGULAR AGENDA

COMMUNITY DEVELOPMENT

- 4) General Plan Annual Progress Report (Scott Burns)
Review and accept General Plan Annual Progress Report and provide any desired direction to staff. Power point presentation.
ACTION: Accept report and direct Community Development Director to submit report to Governor's Office of Planning and Research and to the Department of Housing and Community Development.

Cecil/Hazard 5-0

11:00 am Public Hearing

Staff Report by Evan Nikirk.

Open Public Hearing: 11:20 a.m.

Comments: Brian Colodny, developer addresses Board

Close Public Hearing: 11:25 a.m.

PUBLIC WORKS

- 5a) Parcel Map 34-57; Premier Properties (Evan Nikirk)
ACTION: (1) PUBLIC HEARING: Approve and authorize Chairman's signature on a **Resolution No. R05-76** establishing within the Countywide County Service Area the Premier Properties PM34-57 Zone of Benefit for provision of drainage facility maintenance, imposing assessments on parcels within the zone of benefit, and making certain finding related thereto. (2) Approve and authorize Chairman's signature on a Subdivision Improvement **Agreement** between the County of Mono and Premier Properties at June Lake, LLC, for completion of improvements associated with Parcel Map 34-57; and, (3) Reject on behalf of the public the offer of dedication for 15-foot-wide drainage easements and a 10-foot-wide drainage easement as shown on said map.

Bauer/Cecil 5-0

- 5b) Bid Award for Bryant Field Apron & Safety Improvements (Kelly Garcia)
ACTION: (1) Acknowledge receipt of proposals on September 13, 2005 and based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder.
(2) Approve and authorize the Public Works Director (in consultation with County

Continued

No action

Counsel) to finalize and administer a contract with the lowest responsible bidder for the Mono County Bryant Field Apron & Safety Improvements, in an amount not to exceed the lowest responsible bid proposal. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Board acknowledges receipt of proposals and this matter is continued.

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

6a)

Travel
Authorization
ICMA's Annual
Conference
for CAO
M05-177

Out of State Travel Authorization (**David Wilbrecht**)

ACTION: Approve and authorize David Wilbrecht, County Administrative Officer, to attend ICMA's 91st Annual Conference September 25-28, 2005 in Minneapolis, Minnesota.

Farnetti/Bauer 5-0

6b)

Management
Compensation
R05-77

Updating and Ratifying County Policy (**Robert Garret, David Wilbrecht**)

ACTION: Consider and potentially adopt proposed **Resolution No. R05-77** updating and ratifying the county policy regarding the compensation of management level officers and at-will employees.

Hazard/Farnetti 5-0

12:05

1:10 p.m.

LUNCH RECESS

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

BOARD OF SUPERVISORS

7)

Forest Plan
Revision
Review

Informational

Forest Plan Revision (**Cheryl Probert, Ed Monnig, and Michael Hampton**)

ACTION: (1) Review and discuss Forest Plan Review. (2) Take such action as the Board deems necessary. There is a workshop tonight in Bridgeport 5:30 to 7:30 p.m. in the Memorial Hall. Board invites Cheryl Probert to CPT meeting next week in Mammoth Lakes.

COUNTY ADMINISTRATIVE OFFICE

8)

Amendment of
CSAC EIA
Joint Powers
Authority
M05-178

Amendment of the CSAC EIA Joint Powers Authority (**Rita Sherman**)

ACTION: Authorize Chairman's signature on the proposed amendment to Article 3(b) of the CSAC Excess Insurance Authority Joint Exercise of Powers Agreement to allow member counties to extend coverage to non-profit entities, as identified by the member county.

Cecil/Bauer 5-0

2:30 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **October 4, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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